

P98000022756

BUSH ROSS GARDNER WARREN & RUDY, P.A.
ATTORNEYS AT LAW
220 SOUTH FRANKLIN ST. • TAMPA, FLORIDA 33602

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 24 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 6 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1998

KAREN WATSON, CORPORATE SECRETARY
THE LIONSHARE GROUP, INC.
2909 BAY TO BAY BLVD., SUITE 204
TAMPA, FL 33629

SUBJECT: CPC OF CENTRAL FLORIDA, INC.
Ref. Number: P98000022756

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00019851

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CPC of Central Florida, Inc.
2. The mailing address of the corporation is: 2909 Bay to Bay Blvd. STE 204
3. Date of incorporation/qualification: 3/11/98 Document number: P98000022756
4. The name and address of the current registered agent and office:

Amerilawyer,
343 Almeria Ave.
Coral Gable, Fla. 33134

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JEREMY P. ROSS
% Bush, Ross, Hardner Warren & Rudy, P.A.
220 South Franklin Street
Tampa, Fl. 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Karen A. Watson

(Signature of an officer, chairman or vice chairman of the board)

5/30/98
(Date)

VP Administration / Corp. Secretary
(Printed or typed name and title)

5/30/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jeremy P. Ross
(Signature of Registered Agent)

6/22/98
(Date)

If signing on behalf of an entity:

JEREMY P. ROSS
(Typed or Printed Name)

SHAREHOLDER
(Capacity)

*** FILING FEE: \$35.00 ***